

September 20, 2001

TO: Members of the MAG Transportation Review Committee

FROM: Fred Carpenter, Chairman, Wickenburg

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, September 27, 2001, 1:30 p.m.**

MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

The next meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions or need additional information, please contact Eric Anderson or Roger Herzog at (602) 254-6300.

We need to make sure that we have a quorum in order to conduct business. A quorum for the TRC is nine members. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of August 28, 2001 Minutes</u>	2. Approve minutes of August 28, 2001 Meeting.
3. <u>Call to the Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the Committee. Citizens will be requested not to exceed a three minute time period for their comments.	

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| <p>4.     <u>Transportation Manager's Report</u></p> <hr style="width: 20%; margin-left: 0;"/> <p>Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Manager.</p> | <p>4.     For information and discussion.</p> |
| <p>5.     <u>Report on the MAG Freeway Program</u></p> <p>MAG freeway program management will address issues related to the freeway Life Cycle Program.</p>  | <p>5.     For information and discussion.</p> |

#### ITEMS TO BE HEARD

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| <p>6.     <u>Regional Transportation Plan Update</u></p> <p>An update of ongoing activities related to the MAG Regional Transportation Plan will be presented.</p>   | <p>6.     For information and discussion.</p> |
| <p>7.     <u>Listing of Projects Submitted for Funding Consideration for FY 2007 from MAG Federal STP and CMAQ Funds.</u></p> <p>A listing of the projects submitted to MAG will be provided to the TRC for information. Projects for funding consideration for FY 2007 from MAG STP and CMAQ funds were submitted to MAG by September 14, 2001. MAG staff is working to calculate the Congestion Management System scores and Emission Reduction figures which are important considerations for project selection. Project listings, by mode, with the CMS scores and emission reduction calculations will be provided to each of the MAG modal committees for consideration. Committee rankings of projects will be presented and discussed by the TRC at the November 6, 2001 meeting. Please see Attachment Number 1 for a listing of the proposed projects.</p> | <p>7.     For information and discussion.</p> |

8. FY 2002 Transportation Stakeholder  
Early Input Process

Staff will present the results of this year's early phase public input process for consideration in recommending future projects for funding. The early phase of MAG's public involvement process is very important because it provides input on the needs and projects that are considered needed by the community. This input should be considered in the project selection process. Please see Attachment Number 2 for a listing of summarized needs and issues identified during the early phase process.

9. Proposal for Acceleration of State Route  
Number 85

The Arizona Department of Transportation has proposed that the improvements for State Route 85 be fully programmed and accelerated using Grant Anticipation Notes. Please see Attachment Number 3 for the details of the proposal.

10. Next Meeting Date

The next TRC meeting will be scheduled for November 6, 2001 at 10:00 a.m. in the MAG Office, Saguaro Room.

8. For information and discussion.

9. For information, discussion and possible action.

10. For information and discussion.